

**Wednesday, June 7, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by The Reverend Matthew A. Smuts, Bethlehem Lutheran Church, Granada Hills (5).

Pledge of Allegiance led by Andre Brinney, Member, Post No. 17, Long Beach, Disabled American Veterans (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-  
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Samuel Stella v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 322 735

**This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination.**  
(06-1146)

**IN OPEN SESSION, THE BOARD CONTINUED THE AFOREMENTIONED  
MATTER, ONE WEEK TO JUNE 13, 2006**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**CS-2.**

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,  
and designated staff

Employee Organization(s) for represented employees: The Coalition of County  
Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild  
For Professional Pharmacists; Peace Officers Counsel of California; Association of  
Public Defender Investigators; and Los Angeles County Association of Environmental  
Health Specialists; and

Unrepresented employees (all) (06-0435)

**NO REPORTABLE ACTION WAS TAKEN.**

[Video](#)

**SET MATTERS**

9:30 a.m.

Presentation of plaque to The Honorable Elin Suleymanov, commemorating his appointment as Consul General of Azerbaijan in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll to Angi Ma Wong commemorating her new children's book "REGGIE: The L.A. Gator," as arranged by Supervisor Knabe.

Presentation of scroll to Scleroderma Foundation of Southern California proclaiming June 2006 as "Scleroderma Awareness Month," as arranged by Supervisor Knabe.

Presentation of scroll to Don Anderson, commending him upon his retirement after 23 years of service as the City of Duarte's Director of Safety Coordination, as arranged by Mayor Antonovich.

Presentation of scrolls to Department of Parks and Recreation employees Jim McCarthy and Sue Goodwin, recognizing them for being honored by the California Parks and Recreation Society for outstanding and dedicated service, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0071)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**WEDNESDAY, JUNE 7, 2006**

**9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to accept \$20,000 from the Fifth Supervisorial District for special projects in the Fifth Supervisorial District; and authorize the Executive Director to incorporate the funds into the Commission's approved Fiscal Year 2005-06 budget and take all actions and execute all documents necessary to complete the acceptance and transfer of the funds. (Relates to Agenda No. 15) (06-1391)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
WEDNESDAY, JUNE 7, 2006  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Automatic Boiler Company in amount of \$74,000, using Capital Fund Program funds from the U.S. Department of Housing and Urban Development, to complete the replacement of two boilers at the Southbay Gardens Senior Housing Development, located at 230 East 130th Street, unincorporated area of Los Angeles (2); also authorize the Executive Director to approve contract change orders not to exceed \$14,800 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-1332)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

- 2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with C.S. Legacy Construction in amount of \$174,205, using Capital Fund Program funds from the U.S. Department of Housing and Urban Development, to complete site work at Harbor Hills Community Center, located at 1876 Palos Verdes Drive North, Lomita (4); also authorize the Executive Director to approve contract change orders not to exceed \$34,841 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-1377)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with M.L. Construction in amount of \$1,311,700, using \$1,200,000 in Community Block Grant Fund Float Loan funds and \$111,700 in Capital Fund Program funds, to complete phase two of the natural gas line replacement project at Carmelitos Family Housing Development, located at 1000 Via Wanda, Long Beach (4); also authorize the Executive Director to approve contract change orders not to exceed \$262,340 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-1379)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE  
REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES**

**WEDNESDAY, JUNE 7, 2006**

**9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Antonovich: Serving as the Board of Directors for the Regional Park and Open Space District, proudly accept the 2006 County Leadership in Conservation Award and take pride in being a model to other counties for innovative visioning, funding and land acquisition; and continue to undertake projects that will preserve areas for recreation and conservation and to protect key open spaces for future generations. (06-1398)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 7**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1345)

Supervisor Burke

Daniel L. Dworsky, FAIA+, Architectural Evaluation Board

Paul A. Jacobs, Commission on Judicial Procedures

John O. Murrell+, Child Support Advisory Board

Supervisor Antonovich

Seth W. "Bill" Chase+, Board of Examiners of Plumbers and Gas Fitters

Dr. Susan Carol Curzon+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Carvel L. Gay+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John F. Watkins+, Los Angeles County Highway Safety Commission

**APPROVED**

[Video](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal hit and run of 9-year-old Demariya Grant who was crossing Rodeo Blvd., east of Martin Luther King, Jr. Blvd., on Thursday, December 15, 2005 at approximately 6:30 p.m. (05-3311)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Administrative Officer and County Counsel, working in conjunction with the Office of Small Business, to report back to the Board within 30 days on the feasibility of extending the County's local small business enterprise preference program to nonprofit businesses that provide transitional jobs and supportive services to the County's most difficult to employ population; and to review the similar program implemented by the City of Los Angeles in November 2005, and consider its applicability to the County's purchasing and contracting activities. (06-1401)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Topanga State Beach in Malibu for the Surfers Healing Foundation's fun-filled day of surfing and sharing for autistic children and their families, to be held June 24, 2006. (06-1402)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5.

Recommendation as submitted by Supervisor Knabe: Support a 50% reduction in California Sales Tax on the purchase of gasoline; and direct the Chief Administrative Officer to send correspondence to Governor Schwarzenegger and the Los Angeles County Legislative Delegation, urging support and early enactment of legislation to reduce California Sales Tax on the purchase of gasoline by 50%. (06-1403)

**CONTINUED TO BUDGET DELIBERATIONS SET TO BEGIN ON JUNE 26, 2006**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

6. Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$75 and waive the gross receipts fee in amount of \$1,207.60, excluding the cost of liability insurance, at Redondo Beach for TC Tri Productions' Second Annual Toyota Redondo Beach Triathlon, to be held June 11, 2006. (06-1394)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in amount of \$5,000, to be paid from the Board's discretionary funds, to the individual who provided information which led to the arrest and conviction of Jose Valdez, the person responsible for the death of 8-year-old Ishmail Durden who was shot while in his home near 60th Street and Menlo Avenue, on February 8, 2003 at approximately 12:30 a.m. (03-1294)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 8**

8. Recommendation: Approve option to renew current lease with Legacy Partners for an additional five years for 2,227 sq ft of office space located at 100 Oceangate, Long Beach (4), occupied by the Department of Mental Health at an annual cost of \$61,725, financed with State and Federal funds, effective June 15, 2006 through June 14, 2011; and find that renewal of lease is exempt from the California Environmental Quality Act. (06-1338)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**AUDIT COMMITTEE 9**

9. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Information Systems Commission to December 31, 2011. (Relates to Agenda No. 59) (06-1359)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 10**

10. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet the financial obligations of special districts and other entities, which will be incurred between July 1, 2006 and the last Monday in April 2007. (06-1376)

**ADOPTED**

[See Supporting Document](#)

[See Auditor-Controller Memo](#)

Absent: None

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 11 - 13**

11. Recommendation: Approve use of form amendment to extend contracts for Child Abuse and Neglect, Prevention, Intervention and Treatment Services for two additional years through June 30, 2008, to align contract expiration dates with Family Support, Family Preservation, Adoption Promotion and Support Services contract expiration dates; and authorize the Director to execute the form amendment to 69 contracts with 54 agencies to provide these services at a total two-year cost of \$10,347,948, 100% financed using State and birth certificate fee revenue, effective July 1, 2006. (Continued from meeting of 5-30-06 at the request of the Director) (06-1275)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve appropriation adjustment for Fiscal Year 2005-06 to transfer \$5.2 million from Provisional Financing Uses to Fixed Assets for the purchase of various information technology equipment/hardware/software and other office equipment. (Continued from meeting of 5-30-06 at the request of the Director)  
(06-1273)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and instruct the Mayor to sign amendments to agreements with The Community College Foundation to extend the terms for an additional twelve months to continue the following programs, to provide additional time to complete the revision of a new Youth Development Services program solicitation: (06-1339)

Independent Living Program Life Skills Training Services to foster/probation youth, in amount of \$2,150,161, 100% financed by Federal and State Independent Living Program (ILP) funds; and

Early Start to Emancipation Program assessment and educational services to foster/probation youth, in amount of \$2,387,565, financed with 54% Federal and State ILP and 46% State Specialized Care Incentive and Assistance Program funds effective July 1, 2006 through June 30, 2007.

**APPROVED AGREEMENT NOS. 73059, SUPPLEMENT 3 AND 74076,  
SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2)**

14. Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract with the City of Avalon, to remove \$11,832 in CDBG funds, which have been exchanged for \$7,690.80 in First Supervisorial District Project and Facility Development Funds, thereby reducing the amount of allocated funds from \$77,391 to \$65,559, effective upon execution by all parties, through June 30, 2006. (06-1387)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve the exchange of \$20,000 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, for \$20,000 in First Supervisorial District Project and Facility Development Funds, which will then be transferred from the Fifth Supervisorial District to the Community Development Commission to fund special projects in the Fifth Supervisorial District. (Relates to Agenda No. 1-D) (06-1390)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 16**

16. Recommendation: Approve and instruct the Mayor to sign agreement with the City of Paramount (4) for the Strategies Against Gang Environments (SAGE) Program to abate street gang violence and narcotic-related activities, with the Department to provide the services of one deputy district attorney, and the City to contribute \$85,000 to partially offset the total program cost of \$167,386, with the remaining cost to be funded by the Local Law Enforcement Block Grant in an estimated amount of \$65,909, and the District Attorney to absorb the balance of \$16,477, effective July 1, 2006 through June 30, 2007; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute up to two one-year extensions to the

agreement, at an annual cost to the City not to be less than the current \$85,000 contribution; and to approve amendments and augmentations to any program goals or objectives, or budget revisions to the program, subject to the payment term limitations in the agreement. (06-1343)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75690**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 17 - 23**

17. Recommendation: Approve and authorize the Director to execute four form agreements with the original and non-original equipment manufacturers for provision of equipment maintenance and repair services at various Department facilities, currently obtained through the purchase order process, at a total annual cost of \$205,345, effective upon Board approval through June 30, 2009 for the contract with Total Repair Express and the remaining three contracts are effective upon Board approval through June 30, 2011; and authorize the Director to increase the total maximum obligation for each of these agreements by no more than 40% above the Fiscal Year 2006-07 maximum obligation to accommodate additional services and equipment at various Department facilities, for a potential increase of \$330,690 through June 30, 2011; also approve and authorize the Director to execute the following amendments and agreements with various contractors to provide equipment maintenance and repair services at various Department facilities: (06-1288)

One agreement with Beckman-Coulter at a total maximum cost of \$37,023, effective July 1, 2006 through June 30, 2007, and to increase the total maximum obligation of the agreement by no more than 40% above the Fiscal Year 2006-07 maximum obligation to accommodate additional services and equipment at various DHS facilities, for a potential annual increase of \$14,809; and execute amendment to extend the agreement for one year, at a cost not to exceed 10% more than the Fiscal Year 2006-07 maximum obligation;

Eight amendments to agreements with original equipment manufacturers at a total annual maximum cost of \$672,216, to extend the terms effective July 1, 2006 through June 30, 2011, for a total five-year maximum obligation of \$3,361,080, and to increase the total maximum obligation for each of these

agreements, by no more than 40% above the Fiscal Year 2006-07 maximum obligation for additional equipment and repair services, for a potential increase of \$1,344,432 through June 30, 2011;

Three amendments to agreements with various service providers, at a total annual maximum cost of \$490,860, to extend the term effective July 1, 2006 through June 30, 2009, for a total three-year maximum obligation of \$1,472,580, and to increase the total maximum obligation for each of these agreements by no more than 40% above the Fiscal Year 2006-07 maximum obligation for additional equipment and repair services, for a potential increase of \$589,032 through June 30, 2009;

Amendment to the Approval of Delegation of Duties and Assignment of Rights to Agreement with York International, to assign the rights of the agreement to Johnson Controls, Inc. (JCI), as a result of the acquisition of York International by JCI; and

New standard form agreements for future purchase order conversions for equipment for a one-year term not to exceed \$100,000 per agreement to ensure critical equipment maintenance and repair services can be provided at the Department's facilities.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to execute agreement with SterilTek Inc., at a total maximum cost of \$271,660, to provide Central Sterile Manager training and consulting services for Martin Luther King, Jr./Drew Medical Center to address some of the safety and performance issues identified by the Centers for Medicare and Medicaid Services' survey of October 22, 2004, and to provide for immediate operations assistance, monitoring and corrective actions oversight, effective July 1, 2006 through October 31, 2006, with six, one-month optional renewal periods, ending no later than April 30, 2007. (06-1289)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director to execute agreement with Public Health Foundation Enterprises, Inc. (PHFE) under which the Department will provide Federally funded personnel assigned to PHFE with Department office space, and related support services, to support Homeland Security efforts in carrying out Bioterrorism Preparedness and Response Initiatives related to the BioWatch Jurisdictional Coordinator Program (BJCP), effective upon Board approval through December 31, 2007, with provisions for automatic one-year renewal terms through the duration of PHFE participation in the U.S. Department of Homeland Security BioWatch Program as BioWatch Coordinator to the Los Angeles area, at no net County cost. (06-1348)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to accept and execute standard agreement from the California Department of Health Services (CDHS), to provide continuing funding support for the Department's Immunization Program in amount of \$5,147,239, for Calendar Year (CY) 2006, with a net County cost of \$844,389; also approve and authorize the Director to take the following related actions: (06-1350)

Accept and execute forthcoming standard agreements with CDHS, with a maximum allocation of \$6 million per year for CYs 2007, 2008, 2009, 2010, and 2011, to continue support of the Department's Immunization Program;

Accept future amendments from CDHS for CYs 2006, 2007, 2008, 2009, 2010, and 2011 which provide for the roll-over of funds, or increase or decrease of funding which do not exceed 25% of each individual CY's base award; and  
Fill 19 positions, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Department of Human Resources to implement the Immunization Program activities, 100% offset by CDHS funding.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director to execute a sole-source agreement with Commonwealth Enterprises, Inc., at a total maximum cost of \$64,425, for the provision of ventilation and air conditioning services at the Office of AIDS Program and Policy during weekend and extended office hours, effective upon Board approval through September 30, 2006, pending the completion of space modifications and expansions on suitable floors; and authorize the Director to execute the following amendments to agreements with various providers for provision of HIV/AIDS services, financed using State and Federal Centers for Disease Control and Prevention and existing Department resources: (06-1355)

Eight amendments to agreements for case management, home community-based care, and early intervention program services, to extend the term of each agreement effective July 1, 2006 through June 30, 2007, for a total maximum obligation of \$3,205,867;

Three amendments to agreements to continue the provision of HIV/AIDS Advancing HIV Prevention Initiative services, to extend the term of each agreement effective June 15, 2006 through December 31, 2008, for a total maximum obligation of \$975,000; and

Four amendments to agreements to increase the current contract funding for HIV/AIDS counseling and testing services by \$670,128 from \$284,468 to a total maximum obligation of \$954,596, effective upon Board approval through December 31, 2006; increasing the current funding.

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to sign amendment to agreement for assignment of rights and delegation of duties from AIDS Service Center, Inc., to AIDS Project Los Angeles for the continued provision of food distribution services, effective upon Board approval through February 28, 2007. (06-1358)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (06-1362)

Account No. 7273746 - Harbor/UCLA Medical Center, in amount of \$473,673

Account No. 3534767 - LAC+USC Medical Center, in amount of \$325,000

Account No. 7264883 - LAC+USC Medical Center, in amount of \$20,000

Account No. 8682743 - LAC+USC Medical Center, in amount of \$5,500

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 24 - 25**

24. Recommendation: Approve and authorize the Director to execute renewal of cooperative agreement with State Department of Rehabilitation (DOR) for Fiscal Years 2006-07, 2007-08 and 2008-09, which allows for the provision of vocational services to the County's mentally ill clients by 10 contracted agencies and all 17 directly-operated adult mental health clinics, at a total annual program cost of \$3,813,337, comprised of Federal funds provided to DOR in amount of \$2,974,460, and a Department contribution of \$838,877, which is a combination of cash and non-cash/certified time commitments, effective July 1, 2006 through June 30, 2009; also adopt and instruct the Mayor to sign resolution certifying Board approval for the Director to accept and execute the DOR cooperative agreement; and authorize the Director to prepare and execute amendments to the agreements with the 10 existing contractors as necessary to obtain the needed County matching funds for the leveraging of Federal matching funds, or to return any taken matching funds to

contractors who decide not to participate in the program. (06-1335)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to execute amendments to 29 Mental Health Service Contract Allowable Rate Fee-For Service (FFS) Medi-Cal Psychiatric Inpatient Hospital Services agreements with current contracted FFS Medi-Cal certified inpatient hospitals, for Fiscal Years 2005-06 and 2006-07, retroactive to August 1, 2005, to allow the Department to comply with a directive issued by the California Department of Mental Health to all counties to increase the administrative day rate of payment reimbursement, from \$296.03 to \$374.75, to contracted FFS Medi-Cal certified inpatient hospitals that provide acute psychiatric inpatient services and administrative day services, effective August 1, 2005, fully funded by the State Managed Care allocation included in the Department's Fiscal Year 2005-06 Adopted Budget. (06-1346)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MILITARY AND VETERANS AFFAIRS (4) 26**

26.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Diamond Contract Services, Inc., for custodial services for Bob Hope Patriotic Hall to extend the agreement on a month-to-month basis up to six months, at a maximum cost not to exceed \$41,930.10 if all month-to-month extensions are exercised, effective July 9, 2006, until such time as the facility is closed for refurbishments, which is currently set for September 30, 2006; and authorize the Director to exercise the month-to-month extensions on an as-needed basis. (06-1333)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73214, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 27**

27. Recommendation: Adopt and advertise resolution of intention to levy and collect assessment at their existing approved rates subject only to previously voter-approved consumer price increases in some zones and as further adjusted by credits in some zones, for Los Angeles County Landscaping and Lighting Act Districts 1, 2, 4 and Zones therein for Fiscal Year 2006-07, pursuant to provisions of the Landscaping and Lighting Act; set July 25, 2006 at 9:30 a.m. for hearing; and approve and file Engineer's report regarding the proposed levying of an assessment for landscape maintenance purposes (1, 3, 4 and 5). (06-1373)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 28**

28.

Recommendation: Approve and instruct the Mayor to sign contract with InsideOUT Writers Inc., to provide a writing program for youth at the Department's juvenile halls, in amount of \$184,342, fully offset by Juvenile Justice Crime Prevention Act funds, effective July 1, 2006 through June 30, 2007, with an option to renew for four additional 12-month periods subject to legislative funding; authorize the Chief Probation Officer to execute contract amendments to extend the contract for four additional 12-month periods, at an estimated amount of \$184,342 per term, subject to the availability of funds; authorize the Chief Probation Officer to execute modifications to the contract not exceeding 25% of the total contract cost and/or 180 days to the period of performance. (06-1340)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75692**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 29**

29. Recommendation: Approve and authorize the Director to execute the following contracts, funded by CalWORKs Single Allocation, to allow the Department to continue delivery of services to CalWORKs participants which was set in place by the previous contracts: (Continued from meetings of 5-16-06, 5-23-06 and 5-30-06 at the request of the Board) (06-1092)

Amendment to contract with the City of Hawthorne in amount of \$4 million, for the Transitional Subsidized Employment Program to assist in securing unsubsidized employment through participation in paid work experience, on-the-job training and vocational classroom training, effective July 1, 2006 through June 30, 2007;

Contract with Los Angeles Unified School District in amount of \$3.6 million, for the CalWORKs Program to provide out-of-classroom coordination services at 16 adult education school sites throughout the County, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Ten contracts with community colleges totaling \$4.8 million, for the Careers in Child Care Training Program to train interested participants to become licensed child care providers in the child care and development field where a critical shortage of licensed child care providers exists, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009;

Thirteen contracts with community colleges totaling \$8.4 million for the Community College CalWORKs Program to provide comprehensive support services to assist CalWORKs students in completing their educational program, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009; and

Contract with the Los Angeles County Office of Education in amount of \$2.4 million, for the CalWORKs Support Services Program to act as an intermediary between the Department and 13 Adult Education and Regional Occupational Program/Center agencies to provide support services to CalWORKs participants, effective July 1, 2006, or upon the Director's signature, whichever is later, through June 30, 2009.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 30 - 55**

30. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Approve and authorize the Director of Public Works to execute a change order for a not-to-exceed amount of \$422,000, to install a new underground natural gas service for the Will Rogers State Beach General Improvement Project, Specs. 5364, C.P. No. 86471 (3); and approve appropriation adjustment in amount of \$367,000, offset by revenue from the Productivity Investment Fund, to fully fund the total revised project budget of \$12,016,000. **4-VOTES** (06-1370)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Mayor to sign a lease agreement between the County and the Federal Aviation Administration (FAA) for use of approximately 6,250 sq ft of land for continued operation by the FAA of an air traffic control tower at General William J. Fox Airfield, City of Lancaster (5), for a term of 20 years, effective October 1, 2006 through September 30, 2026, inclusive, with no monetary consideration in the form of rental; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-1326)

**APPROVED AGREEMENT NO. 75691**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for the Pacific Crest Park Landscape Improvements, Capital Project No. 69274, vicinity of Saugus (5), at an estimated construction cost of \$399,367; set July 6, 2006 for bid opening; approve total estimated project cost of \$843,000, including construction, utility connections fees in amount of \$315,943, fully funded from Park In-Lieu Fees available in Park Planning Area No. 35; and find that project is exempt from the California Environmental Quality Act. (06-1382)

**ADOPTED AS AMENDED TO INCLUDE IN THE DESIGN FOR THE PROJECT APPROPRIATE PLAY EQUIPMENT FOR THE PARK SITE TO ALLOW THE YOUNGEST MEMBERS OF THE SAUGUS AREA TO ENJOY THIS NEW PARK FACILITY AND TO FULLY FUND ANY ADDITIONAL COSTS INCURRED FOR THIS PLAY EQUIPMENT WITH ADDITIONAL PARK IN-LIEU FEES FROM PARK PLANNING AREA 35.**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the State of California which assigns a County apportionment of Federal funds in amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds, and allocates to the County, \$100,000 in State

matching funds from the State Highway Account for Fiscal Year 2005-06, for a total payment to the County of \$1,050,813, under the Federal Apportionment Exchange Program and State Match Program. (06-1363)

**APPROVED AGREEMENT NO. 75694**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendments to agreements with Urban Graffiti Enterprises, Inc., for Zero-Tolerance Graffiti Abatement Services in various zones (1 and 2) to expand the services areas, effective July 1, 2006; authorize the Director to encumber the following additional annual amounts in Supervisorial District Zones 1 and 2; and find that contract work is exempt from the California Environmental Quality Act: (06-1372)

\$32,400 to increase the annual not-to-exceed amount from \$93,00 to \$125,400, Supervisorial District Zone 1C;

\$12,000 to increase the annual not-to-exceed amount from \$36,000 to \$48,000, Supervisorial District Zone 1G; and

\$45,600 to increase the annual not-to-exceed amount from \$120,000 to \$165,600, Supervisorial District Zone 2-A.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75695, 75696 AND 75697**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with Far East Landscape and Maintenance Company to extend the term of contract on a month-to-month basis for up to six months, for landscape and grounds maintenance services for Road Maintenance District 3 Medians (2 and 4), at a cost of \$52,705.50 for the six-month period, effective July 9, 2006, pending

completion of the solicitation process for a replacement contract; also authorize the Director to expend up to an additional 15% for unforeseen landscape maintenance services that may be required within the scope of work of the contract; and find that contract is exempt from the California Environmental Quality Act. (06-1369)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73221, SUPPLEMENT 1**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to agreement with Parking Company of America, for the continued operation and management of the East Los Angeles (El Sol) Shuttle Service for residents of East Los Angeles, in amount up to \$888,000, using funds available in the First Supervisorial District's allocation of Proposition A Local Return Transit Program funds, effective July 1, 2006 through June 30, 2007; and authorize the Director to expend up to an additional 15% of the annual contract amount for unforeseen additional work within the scope of the contract. (06-1347)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75698**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to agreement with Santa Clarita Valley Committee on Aging Corporation, for continued operation and management of the Acton/Agua Dulce Shuttle Service on a month-to-month basis, not to exceed 12 months, effective July 1, 2006, at a monthly cost up to \$3,500, using funds available in the Fifth Supervisorial District's allocation of Proposition A Local Return Transit Program funds, pending completion of the solicitation process for a new operator; and authorize the Director to expend up to an additional 20% of the annual contract amount for unforeseen additional services within the scope of the contract. (06-1349)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75699**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Mayor to sign eight one-year contracts with Superior Property Services, Inc., and Urban Graffiti Enterprises, Inc., for Zero-Tolerance Graffiti Abatement Services in various zones (1, 2 and 4), at a total aggregate annual amount not to exceed \$793,200, effective July 1, 2006, with four one-year renewal options, not to exceed a total contract period of five years, with funding available in the Department's Special Road Districts 1, 2 and 4, and Public Ways/Public Facilities - General Fund; authorize the Director to exercise each one-year renewal option and grant month-to-month extensions not to exceed a total of six months for the convenience of the County; and find that contract work is exempt from the California Environmental Quality Act. (06-1374)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75700, 75701, 75702, 75703, 75704, 75705, 75706 AND 75707**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Find that contract work can be performed more economically by independent contractors; award and instruct the Director to execute two street sweeping contracts with the following contractors, effective July 1, 2006 through June 30, 2009; authorize the Director to expend up to an additional 15% for unforeseen street sweeping services within the scope of the contracts; and to grant and execute month-to-month extensions in each contract's term not to exceed a total of six months for the convenience of the County; and find that services are exempt from the California Environmental Quality Act: (06-1380)

CleanStreet, for Marina del Rey area (2 and 4), at an annual cost of \$373,566; and

R.F. Dickson Company, Inc., for San Pedro area (2 and 4), at an annual cost of \$123,285.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED; ALSO APPROVED AGREEMENT NO. 75708 WITH R.F. DICKSON COMPANY;**
- 2. CONTINUED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION RELATING TO CLEANSTREET FOR THE MARINA DEL REY AREA FOR ONE WEEK TO JUNE 13, 2006; AND**
- 3. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK WITHIN ONE WEEK ON THE REQUEST FOR PROPOSALS PROCESS FOR THE MARINA DEL REY STREET-SWEEPING CONTRACT.**

[See Supporting Document Report](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Approve and authorize the Director to execute an agreement with the County Metropolitan Transportation Authority at an estimated cost of \$1,554,100, to continue to provide subsidized monthly bus fares for eligible seniors, persons with disabilities and students residing in all unincorporated areas of the County residents, as part of the County's Proposition A Local Return Transit Program for Fiscal Year 2006-07. (06-1341)

**APPROVED**

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation: Approve and authorize the Director to execute seven amendments to agreements in a total amount up to \$200,000, to continue as-needed tree trimming and related services on a month-to-month basis for up to four months, effective July 1, 2006, funded by the Department's 2006-07 Road and Flood Fund budget, pending completion of the solicitation process for replacement contracts; and find that the contract work is exempt from the California Environmental Quality Act. (06-1366)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to negotiate and execute a one-year agreement with the Mountains Recreation and Conservancy Authority in estimated amount of \$15,900, for the continuation of the Mountains Education Program to transport residents in the unincorporated County areas to local parks, beaches and mountain recreational/open space areas, including the Puente Hills, Rim of the Valley Trail Corridor, Santa Monica Mountains, and other mountain recreational/open spaces, as part of the County's Fiscal Year 2006-07 Proposition A Local Return Transit Program, effective July 1, 2006. (06-1344)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Authorize the Director to supplement the current years not to exceed amount for As-Needed Emergency Removal of Hazardous Material program by increasing the annual maximum aggregate amount from \$350,000 to \$700,000, for removal, hauling and disposal of hazardous materials deposited on Department facilities by third parties, due to greater than expected emergency hazardous material removal requirements; and find that action is exempt from the California Environmental Quality Act. (06-1354)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider the Environmental Impact Report (EIR) certified by the Eastside Union School District, together with the environmental findings; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the EIR and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for the annexation of property located at the southwest corner of Avenue J-4 and 27th Street East, City of Lancaster, designated as Annexation 40-63 (4-133), into County Waterworks District No. 40, Antelope Valley; approve and authorize the Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application; also adopt resolution approving and accepting the negotiation exchange of property tax revenue resulting from Annexation 40-63 (4-133); find that annexation to the District will have no adverse effect on wildlife resources; and authorize the Director to complete and file a Certificate of Fee Exemption. (06-1381)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the Firestone Garbage Disposal District, approve and authorize the Director to execute an amendment to agreement with BFI Waste Systems of North America, Inc., in amount of \$48,500, to extend the term on a month-to-month basis for up to six months at a total maximum cost of \$291,000, for refuse and debris cleanup services from all streets and alleys within the boundaries of Firestone Garbage Disposal District (1 and 2), effective July 1, 2006, pending completion of the solicitation process for a new contract; and find that additional contract work is exempt from the California Environmental Quality Act. (06-1356)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the Mesa Heights Garbage Disposal District (2), approve and authorize the Director to execute an amendment to agreement with Consolidated Disposal Service, LLC, to extend the term on a month-to-month basis for up to six months, for refuse and debris cleanup services from all streets and alleys within the boundaries of Mesa Heights Garbage Disposal District in amount of \$30,732 and in the Athens/Woodcrest/Olivita Garbage Disposal District in amount of \$65,803, for a total maximum six-month cost of \$96,535, effective July 1, 2006, pending completion of the solicitation process for a new contract for each district; and find that additional contract work is exempt from the California Environmental Quality Act. (06-1378)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-10, Tract No. 45433-04, Santa Clarita area (5), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-1364)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Authorize the Director to disburse up to \$54,000 from the First Supervisorial District's allocation of Proposition A Local Return Transit Program funds, to finance the County's share of operation and management costs for the California State University, Los Angeles, Metrolink Station, for Fiscal Year 2006-07, with funding included in the proposed Fiscal Year 2006-07 Transit Enterprise Fund Budget. (06-1337)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve the County's share in amount of \$2,500,000 financed from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit Program for the continuation of public transit services for the residents of the Santa Clarita Valley; and authorize the Director to negotiate and execute an agreement with the City of Santa Clarita, in which the City and the County jointly finance, and the City administers the transportation services for Fiscal Year 2006-07. (06-1342)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Find streets to be vacated have been impassable for vehicular travel for five consecutive years and no monies were expended for their maintenance during such period and are not useful as nonmotorized transportation facilities; adopt resolution of summary vacation to vacate Broadhaven Dr., northwest of Hillside Dr., and a portion of Boscombe Trail north of Bearing Trail, Topanga (3); authorize the Director to record a certified copy of the resolution with the Registrar-Recorder/County Clerk when the conditions contained in the resolution have been satisfied; and find that action is exempt from the California Environmental Quality Act. (06-1361)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained roads in Los Angeles County has increased by 9.01 miles, and that the revised mileage of maintained County roads became 3,178.60 on December 31, 2005. (06-1352)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11800, Santa Clarita area (5), dedicated by the Sulphur Springs School District to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (06-1368)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Adopt and advertise plans and specifications for Short Trail at House Nos. 437 and 463, vicinity of Topanga Canyon (3), at an estimated cost between \$675,000 and \$775,000; and set July 6, 2006 for bid opening. (06-1351)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Award and authorize the Director to prepare and execute the following construction contracts: (06-1395)

Project ID No. FCC0001005 - Project Nos. 406, 603, and 1601 Azusa - Invert Repair, City of Azusa (1), to Buso Constructors, Inc., in amount of \$367,544

Project ID No. FCC0001018 - Miscellaneous CDR 524 - Upgrade CMP, vicinity of La Crescenta (5), to Sancon Technologies, Inc., in amount of \$227,879

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1397)

Project ID No. FMD0001039 - Channel Right of Way Clearing, 2005, West Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), TruGreen LandCare, with changes amounting to a credit of \$13,254.96, and final contract amount of \$608,163.04

Project ID No. RDC0014724 - Pico Canyon Rd., vicinity of Stevenson Ranch (5), Belaire West Landscape, Inc., with changes amounting to a credit of \$11,100, and final contract amount of \$305,430

Project ID No. RMD3346004 - Roadside Fast Growing Tree Trimming, RD 336, et al., MD 3, FY 2005-06, vicinities of Calabasas and Malibu (3), Trimming Land Co., Inc., with changes in amount of \$4,584, and final contract amount of \$114,440

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 56**

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$16,877.43. (06-1371)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 57**

57. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-1334)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75393**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 58**

58. Board of Directors of the Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors to disburse \$68,952.50 in "Operation Get Your Kit Together" emergency preparedness event funds to purchase emergency survival supplies and storage cabinets for community senior centers in amount of \$53,952.50 and \$15,000 to the County Department of Animal Care and Control to support the continued care of rescued animals in emergency situations; also to disburse up to \$45,000 in Los Angeles County Commission on Aging Older Americans Recognition Day program funds for expenses related to the 41st Annual Older Americans Recognition Day Awards Luncheon. (06-1353)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 59**

59. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt and extend the sunset review date for the Information Systems Commission to December 31, 2011. (Relates to Agenda No. 9) (06-1360)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 60 - 62**

60.

Ordinance for adoption amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the Office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public health and health officer functions from the Department of Health Services. (05-3203)

**ADOPTED ORDINANCE NO. 2006-0040. THIS ORDINANCE SHALL TAKE EFFECT JULY 7, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees to update the language relating to the Los Angeles County Children and Families First - Proposition 10 Commission (aka First 5 LA) consistent with State law and to require the Commission to measure the outcomes of its County-funded programs as mandated by State law. (06-1271)

**ADOPTED ORDINANCE NO. 2006-0041. THIS ORDINANCE SHALL TAKE EFFECT JULY 7, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

62.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (05-3204)

**ADOPTED ORDINANCE NO. 2006-0042. THIS ORDINANCE SHALL TAKE  
EFFECT PURSUANT TO SECTION 11 OF THIS ORDINANCE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 63 - 66**

63. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing of certain equipment from the Los Angeles County Capital Asset Leasing Corporation and the execution of a lease agreement and Continuing Disclosure Certificate in connection with the issuance of not to exceed \$35,000,000 aggregate principal amount of lease revenue bonds; and approve the publication of the Official Notice Inviting Bids in the Daily Commerce or such other newspaper of general circulation within the County. (06-1336)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Report by the Executive Officer of the Board on the tabulation of assessment ballots regarding the proposed automatic Consumer Price Index cost of living adjustment components for fifteen zones in the Santa Clarita area (5), for the purpose of providing funds for the provision of park and landscape maintenance services. [Hearing closed at the meeting of 5-23-06] (Continued from the meeting of 5-30-06) (06-0732)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Report by the Auditor-Controller, in conjunction with the Chief Administrative Officer and Sheriff, on an analysis of the daily reimbursement rate for State prisoners, and a plan for full reimbursement for the actual cost of housing State prisoners, as requested by Supervisor Molina at the meeting of May 2, 2006. (06-1396)

**CONTINUED TWO WEEKS TO JUNE 20, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**APPROVED AND CONTINUED TO JUNE 20, 2006 FOR REVIEW**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**PUBLIC HEARINGS 67 - 68**

67. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 33418 Sunrise View St., on the northeast

corner of East Old Sierra Hwy. and Sunrise View St., in the community of Acton, Soledad Zoned District, petitioned by Richard and Janice Hall: (Continued from meeting of 5-16-06) (06-0893)

Zone Change Case No. 03-010-(5), from A-1-1 to C-3-DP

Conditional Use Permit Case No. 03-010-(5), to authorize the construction, operation and maintenance of a private recreational facility, to include an outdoor field, indoor archery range, sports retail shop and a recreational vehicle sales facility

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND MADE A FINDING THAT THE MITIGATED NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE ANTELOPE VALLEY AREAWIDE GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
- 3. INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NOS. 03-010-(5); AND**
- 4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 68. De novo hearing on Conditional Use Permit Case No. 00-194-(5), and Addendum to Final Environmental Impact Report and Final Subsequent Environmental Impact Report, to authorize the continued operation of the Sunshine Canyon Landfill, a Class III non-hazardous solid waste landfill facility, and modifications to previously approved Conditional Use Permit Case No. 86-312-(5), to increase daily solid waste intake from 6,000 tons per day to 12,100 tons per day increasing the weekly intake from 36,000 to 66,000 tons and increase the working face area from two to three acres for a total**

of approximately 10 acres; and to update conditions associated with the permit for consistency with conditions approved by the City of Los Angeles, located at 14747 San Fernando Road, Newhall Zoned District, applied for by Dave Edwards on behalf of Browning Ferris Industries, Inc. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 5-23-06) (06-0448)

**THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 00-194-(5), WHICH REPLACES CURRENT CONDITIONAL USE PERMIT CASE NO. 86-312-(5), AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION; AND DIRECTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, WITH THE FOLLOWING REVISED CONDITIONS:**

**1. REVISE CONDITION 13 TO ADD LANGUAGE THE FOLLOWING LANGUAGE:**

**ASSUMING THAT A JOINT CITY/COUNTY LANDFILL HAS BECOME OPERATIONAL AND THE APPLICANT HAS NOT OTHERWISE EXHAUSTED THE AVAILABLE LANDFILL CAPACITY AS SET FORTH IN THE PERMIT, DURING THE YEAR FOLLOWING THE 25 ANNIVERSARY OF THIS GRANT, THE BOARD OF SUPERVISORS SHALL AUTHORIZE A STUDY TO DETERMINE THE REMAINING CAPACITY AUTHORIZED BY THIS PERMIT FOR THE LANDFILL. PREMISED UPON THE STUDY'S FINDINGS THE BOARD OF SUPERVISORS WILL ESTABLISH A DATE CERTAIN FOR THE TERMINATION OF THE RECEIPT OF SOLID WASTE AT THE LANDFILL. IN NO EVENT SHALL THAT DATE EXCEED THE 30TH ANNIVERSARY OF THIS GRANT.**

**2. REQUIRE A LINER OF EQUAL OR BETTER EFFECTIVENESS AS THAT REQUIRED BY THE REGIONAL WATER QUALITY CONTROL BOARD ON THE CITY PORTION OF THE LANDFILL.**

**3. REVISE THE CONDITIONS SO THAT WHEREVER THERE IS A DISCREPANCY BETWEEN CONDITIONS IN COUNTY CONDITIONAL USE PERMIT NO. 00-194-(5) AND CITY OF LOS ANGELES CITY ORDINANCE 172933 (OR ITS SUCCESSORS OR EQUIVALENT DISCRETIONARY LAND-USE APPROVAL), THE CONDITION THAT WOULD RESULT IN GREATER PROTECTION FOR THE SURROUNDING COMMUNITY SHALL APPLY.**

**4. INSTRUCT THE ACTING DIRECTOR OF PLANNING TO REVIEW WHETHER THE OPERATOR SHOULD BE REQUIRED TO INCREASE THE RADIUS OF WINDBLOWN TRASH REMOVAL UP TO A 1.5 MILE RADIUS AND MAKE A RECOMMENDATION REGARDING AN APPROPRIATE CONDITION.**

**5. REVISE CONDITION 17-C TO RESTRICT OVERAGES TO NO MORE THAN 313 DAYS DURING THE TERM OF THE PERMIT, EXCEPT OVERAGES REQUIRED AS A RESULT OF A DECLARED DISASTER OR NATIONAL EMERGENCY SHALL NOT COUNT TOWARD**

**THE 313 DAY LIMIT.**

**THE 313 DAY LIMIT.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[Video 5](#)

[Video 6](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Yaroslavsky and Supervisor Antonovich

**THE BOARD DIRECTED COUNTY COUNSEL TO INCLUDE A PROVISION THAT WOULD REQUIRE THE OPERATION OF ALTERNATIVE-FUEL TRUCKS AT THE ENTIRE LANDFILL, CONSISTENT WITH ALTERNATIVE-FUEL TRUCK OPERATION REQUIREMENTS THAT ARE CURRENTLY APPLICABLE TO THE CITY OF LOS ANGELES SIDE OF THE LANDFILL.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Video 4](#)

[Video 5](#)

[Video 6](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

- 69. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 69-A.** Recommendation as submitted by Supervisors Burke and Antonovich: Declare June 2006 as "Black Adoption Month" to raise adoption awareness for focused recruitment of new families for waiting African-American children; and waive parking fees for attendees of the Black Adoption Festival, held at Kenneth Hahn State Recreation Area on June 3, 2006. (06-1450)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 69-B.** Recommendation as submitted by Supervisor Knabe: Request the Policy Roundtable for Child Care to report back to the Board within 60 days with a detailed implementation plan to launch the child care program quality rating system in Los Angeles County, to include the following: (06-1446)

Rating instruments and procedures;

Potential partners, including but not limited to the Departments of Children and Family Services and Public Social Services;

Budget information for staffing and operations; and

Potential resources to launch, sustain and evaluate the impact of the child care program quality rating system.

**APPROVED AS AMENDED TO REQUEST THE POLICY ROUNDTABLE FOR CHILD CARE TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL AND REPORT BACK TO THE BOARD IN 60 DAYS WITH A DETAILED IMPLEMENTATION PLAN TO LAUNCH THE CHILD CARE PROGRAM QUALITY RATING SYSTEM IN LOS ANGELES COUNTY.**

[See Supporting Document  
Report  
See Final Aciton](#)

Absent: None

Vote: Unanimously carried

**69-C.** Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of Children and Family Services, in collaboration with the Chief Administrative Officer and County Counsel, to report back to the Board within 30 days on a plan to improve the Department's existing monitoring resources in a way that will ensure that all out-of-home placement where the County's foster children reside will be subject to a consistent, efficient, high quality level of oversight, with the report to include the following: (06-1449)

Establishing a strong, efficient and consistent monitoring tool for all out-of-home care sites that focuses on outcomes and avoids duplicative activities;

Exploring the feasibility of creating an inspection program and the use of State funds to inspect all out-of-home care, similar to the Public Health Facility Inspection Division;

Working with the State Community Care Licensing on granting Los Angeles County enforcement authority and the necessary funding to monitor licensed foster-care homes; and

Exploring the feasibility of placing certified foster homes and relative caregivers under the Foster Family Agency (FFA) jurisdiction and/or establishing monitoring and supportive services standards similar to those of the FFAs.

**APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK IN 30 DAYS WITH PROCEDURES FOR OUT-OF-HOME PLACEMENT OF CHILDREN INTO FOSTER FAMILY AGENCIES, LICENSED FOSTER-CARE HOMES, AND RELATIVE CAREGIVERS TO BEST MATCH THE CHILD'S NEEDS TO THE PLACEMENT AND TO ENSURE THAT FUNDING IS DISTRIBUTED BASED ON A CHILD'S NEEDS AND INCLUDE IN THE REPORT RECOMMENDATIONS FOR ANY LEGISLATIVE CHANGES THAT MAY BE NECESSARY TO ACHIEVE THESE GOALS.**

[See Supporting Document](#)  
[Report](#)  
[Video \(Part 1\)](#)  
[Video \(Part 2\)](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 69-D.** Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 60 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Armenian Shengavit Pentagostal Church's annual picnic, held June 4, 2006. (06-1447)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 70-A.** Recommendation as submitted by Supervisor Antonovich: Instructed the Director of Health Services to make a Verbal Report on the policy by Los Angeles County health officials relative to releasing information to the public pertaining to various statistics or hospital performance at Martin Luther King, Jr./Drew Medical Center and its other facilities. (06-1529)

**AFTER PRESENTATION, NO ACTION WAS TAKEN BY THE BOARD.**

[See Final Action](#)  
[Video](#)

**Introduced for discussion and placed on the agenda of June 13, 2006 for consideration:**

- 70-B.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Director of Public Health to develop a comprehensive strategy and media campaign directed at prevention and intervention of syphilis and other Sexually Transmitted Diseases (STDs), and encouraging safe sex practices among all sectors of the population, particularly communities of color, and to report to the Board at the Tuesday, June 13, 2006 Board meeting, on the last syphilis awareness campaign conducted by the Department of Health Services, specifically on how the \$1 million allocation was targeted and utilized, the outcomes and lessons learned and any and all culturally and linguistically appropriate materials and approaches used; also instruct the Director of Public Health to report to the Board within 30 days on a comprehensive strategy and media campaign, including an estimated budget and timeline, including the comprehensive strategy and media campaign directed at the prevention and intervention of syphilis and other STDs taking into account the increase in reported cases among women and the Latino and African-American communities, and provide a specific focus on cultural, linguistic and gender appropriate materials. (06-1486)

[See Supporting Document](#)  
[Health Service Report](#) [See](#)  
[Final Action](#)  
[Video](#)  
[Report](#)

- 70-C.** Recommendation as submitted by Supervisor Molina: Authorize the Auditor-Controller to conduct a legal audit, to be completed within 90 days, to ensure that legal cases follow the proper litigation cost management and risk management protocols and procedures, including an examination of cases that have been settled or gone to trial in the last year as well as those that are scheduled for settlement or are set for trial in the next six months; also authorize the Auditor-Controller to enter into a contract in an amount not to exceed \$25,000 with appropriate legal counsel to conduct the audit; and direct the Chief Administrative Office's Risk Manager to report back to the Board within 60 days on a summary of policy changes, procedural changes and other risk management improvements that have been implemented by various departments as a result of roundtable recommendations. (06-1543)

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

- 73.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**JOSE CASTANEDA AND MIKI JACKSON ADDRESSED THE BOARD.**

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF  
ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY**

**3, 2005 AND FEBRUARY 1, 2005 REPORTS ISSUED BY NAVIGANT  
CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.  
(06-1495)**

[Video Agenda Item A-3](#)  
[Public Comment \(Video\)](#)

**Adjourning Motions 74**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Billy Preston

**Supervisor Burke**

Albert Chapman

Alice M. Du Ross

Anthony Griffin

DeWayne Porter

**Supervisor Yaroslavsky and All Members of the Board**

Augustine Contreras

Rex E. Layton

**Supervisor Yaroslavsky**

Thelma Bernstein

Piedad Almeida Arias De Landazuri I

**Supervisors Knabe and Burke**

Brian Sheridan

**Supervisor Knabe**

Hannah Marie Bodnar

John Ford

Carol Klosterman

Paul Marchisotto

Linda Marchisotto

Amy Marchisotto

Ruben F. Mettler

Anne Eileen Minnick

Joe Vilarino

**Supervisor Antonovich**

Clara Louise Gillespie

Richard E. Golledge

James Walter Smith

William (Bill) Guy Steele, Jr. (06-1525)

**Adjournment**

**Closing**

76. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:41 p.m. following Board Order No. 68. The next regular meeting of the Board will be Tuesday, June 13, 2006 at 9:30 a.m. (06-1498)

The foregoing is a fair statement of the proceedings of the meeting held June 7, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors